

Date:- September 27, 2024

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol:- RPPL

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change of Senior Management Personnel

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we wish to inform you that Mr. Subramanian Krishnan has resigned from the position of Head Purchase Manager categorized as Senior Management Personnel w.e.f closure of business hours on September 26, 2024.

Requisite details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A. Copy of the resignation letter from Mr. Subramanian Krishnan is also enclosed.

The disclosure is also being made available on the Company's website at www.rajshreepolypack.com.

You are requested to kindly take note of the above

FOR RAJSHREE POLYPACK LIMITED

Mahipal Singh Chouhan
Company Secretary and Compliance Officer
M No: A41460
Place: Thane



ANNEXURE A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation, For pursuing other opportunities
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f September 26, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From: Subramanian Krishnan <s.krishnan@rajshreepolypack.com>
Sent: Thursday, July 4, 2024 8:41 PM
To: ramswaroop@rajshreepolypack.com <ramswaroop@rajshreepolypack.com>
Cc: pratiksha.barge@rajshreepolypack.com <pratiksha.barge@rajshreepolypack.com>
Subject: Resignation - S Krishnan (Employee Code HR10053)

Dear Sir

As informed to you, I would like to tender my resignation with effect from the closure of business hours on 26th September, 2024 due to my personal reason.

I am including Pratiksha with this note to start the exit formalities and pending leaves to be adjusted.

Best Regards
Subramanian Krishnan
Head Purchase



Rajshree PolyPack Limited

Lodha Supremus Bldg No.1
Unit No. 503-504, 5th Floor, Road No. 22,
Near New Passport Office,
Wagle Estate, Thane (W) – 400604
Mumbai, Maharashtra
India
Board. : 91-22 25818200 Direct. : 91-22 25818223
Mobile : +91-8657591378
Email s.krishnan@rajshreepolypack.com
Web <https://rajshreepolypack.com>

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